

NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**PROPOSITION 84 IMPLEMENTATION GRANT PROPOSAL,
ROUND 1**

**ATTACHMENT 2:
ADOPTED PLAN AND PROOF OF FORMAL ADOPTION**



**Integrated Regional Water Management Program
Applicant: Humboldt County**

North Coast Integrated Regional Water Management Plan

Proposition 84, Round 1 Implementation Grant

Attachment 2. Adopted Plan and Proof of Formal Adoption

The North Coast Integrated Regional Water Management Plan (NCIRWMP) was adopted in July 2005 and July 2007 by all members of the North Coast Regional Water Management Group – which includes the counties of Del Norte, Trinity, Siskiyou, Modoc, Humboldt, Mendocino and Sonoma as well as water agencies from Mendocino and Sonoma counties.

Resolutions passed by the Boards of Supervisors for each county are listed in the table below and included in this attachment.

Proof of Formal Adoption		
Date of Adoption	NCIRWMP Adopting Entity	Resolution Number
07/24/07	Humboldt County	07-60
07/17/07	Modoc County	07-32
07/17/07	Siskiyou County	07-127
07/17/07	Sonoma County	07-0624
07/17/07	Sonoma County Water Agency	07-0624
07/17/07	Mendocino County	07-150
07/17/07	Mendocino County Water Agency	07-150
07/17/07	Trinity County	2007-78
07/24/07	Del Norte County	2007-047

All NCIRWMP Proposition 84, Round 1 Implementation Grant Proposal Priority Project proponents are signatories of the NCIRWMP Memorandum of Mutual Understandings (MoMU). A listing of the North Coast MoMU signatories is included in this attachment.



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

The North Coast Integrated Regional Water Management Plan Proposition 84, Round 1 Implementation Grant

North Coast Regional Water Management Group Formal Adoption Resolutions

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT, STATE OF CALIFORNIA
Certified Copy of Portion of Proceedings, Meeting of Tuesday, July 24, 2007

RESOLUTION No. 07-60

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF HUMBOLDT**

**ADOPTING THE UPDATED PHASE 1 OF THE NORTH COAST INTEGRATED
REGIONAL WATER MANAGEMENT PLAN, DATED JULY 2007**

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water and parks-related programs in California, including Proposition 50 – which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and,

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide funding for projects and programs included within IRWM Plans; and,

WHEREAS, a concerted effort by the North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase 1 of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and,

WHEREAS, Phase 1 of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation and evaluation at a variety of scales in a long-term, iterative, community-based process; and,

WHEREAS, in 2005, the North Coast IRWM Plan Policy Review Panel unanimously appointed the County of Humboldt to be the administering agency for the North Coast IRWM Plan Implementation Grant; and,

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase 1 of the North Coast IRWM Plan; and,

WHEREAS, the County of Humboldt has worked in a regional administrative and coordinating capacity to develop the Final NCIRWMP; and,

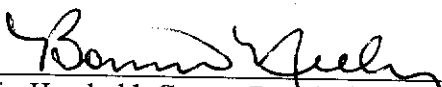
WHEREAS, projects to implement Integrated Coastal Watershed Management Planning efforts throughout the north Coast Region are eligible for Grant funding from the second round of Proposition 50; and,

WHEREAS, Integrated Coastal Watershed Management projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan Technical Peer Review Committee, and approved by the North Coast IRWM Plan Policy Review Panel; and,

WHEREAS, the Board of Supervisors declares its intent to adopt and implement the updated Phase 1 of the North Coast IRWM Plan; and,

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings, and via the North Coast IRWM Plan website, were given the opportunity to present their views; and all written communications regarding the Plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors adopts the updated Phase 1 of the North Coast IRWM Plan.



Chair, Humboldt County Board of Supervisors

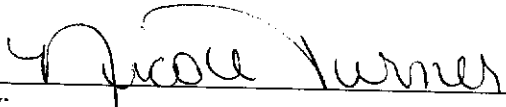
Adopted on motion by Supervisor Geist, seconded by Supervisor Woolley, and the following vote:

AYES: Supervisors: Geist, Woolley, Rodoni, Smith, Neely
NOES:
ABSENT:
ABSTAIN:

STATE OF CALIFORNIA
County of Humboldt

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed the Seal of said Board of
Supervisors.

KATHY HAYES
Clerk of the Board of Supervisors of the County
of Humboldt, State of California


By: _____

Date: July 24, 2007

RESOLUTION NO. 07 - 32

RESOLUTION OF BOARD OF SUPERVISORS FOR THE COUNTY OF MODOC ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Modoc declares its intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of Modoc hereby finds, determines, and declares as follows:

1. All of the above recitals are true and correct.
2. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

APPROVED AND ADOPTED by the Board of Supervisors of the County of Modoc, State of California, at a regular meeting of said Board, held on the 17th day of July, 2007, by the following vote:

AYES: Macsay, Bradshaw, Dunn, Crabtree, & Cantrall

NOES: none

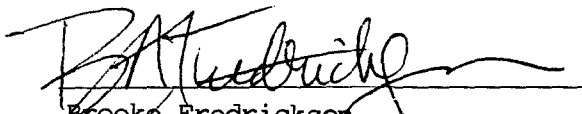
ABSTAIN: none

ABSENT: none




By: 
MIKE DUNN, Chairman

ATTEST:


Brooke Fredrickson
Clerk to the Board of Supervisors



STATE OF CALIFORNIA ss
COUNTY OF MODOC
I, CLERK OF THE BOARD OF SUPERVISORS
DO HEREBY CERTIFY THAT THIS IS A FULL
TRUE AND CORRECT COPY OF THE ORIGINAL
DOCUMENT ON FILE IN MY OFFICE. WITNESS
MY HAND AND OFFICIAL SEAL THIS
DATE July 17, 2007
 CLERK

RESOLUTION OF THE BOARD OF SUPERVISORS, COUNTY OF
SISKIYOU ADOPTING THE UPDATED PHASE I OF THE NORTH
COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN,
JULY 2007.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Siskiyou declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou hereby finds, determines, and declares as follows:

This instrument is a correct copy of the original on file in this office. All of the above recitals are true and correct.

ATTEST: Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

COLLEEN SETZER

County Clerk

of the State of California,
in and for the County of Siskiyou.

By

Deputy

SISKIYOU COUNTY
RESOLUTION

No. 07-127

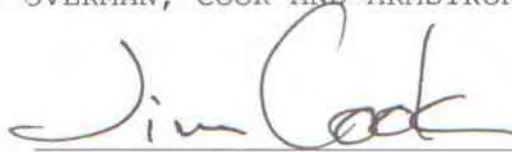
Passed and adopted this 17th day of July, 2007.

AYES: SUPERVISORS ERICKSON, OVERMAN, COOK AND ARMSTRONG

NOES: NONE

ABSENT: SUPERVISOR KOBSEFF

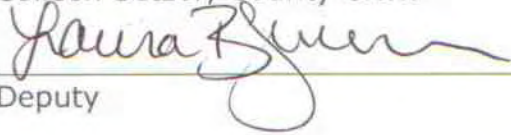
ABSTAIN: NONE

A handwritten signature in dark ink, appearing to read "Jim Cook", written over a horizontal line.

Jim Cook, Chair
Siskiyou County Board of Supervisors

ATTEST:

Colleen Setzer, County Clerk

By: 
Deputy

A handwritten signature in dark ink, appearing to read "Laura Setzer", written over a horizontal line. To the left of the signature is the word "By:".

ATTEST: JUL 17 2007

ROBERT DEIS, Clerk of the Board of Directors of
the SONOMA COUNTY WATER AGENCY
BY [Signature]
DEPUTY CLERK

#2
Resolution No. 07-0624
County Administration Bldg.
Santa Rosa, CA

Date: July 17, 2007

CONCURRENT RESOLUTION OF THE BOARD OF DIRECTORS OF THE SONOMA
COUNTY WATER AGENCY AND THE BOARD OF SUPERVISORS FOR THE COUNTY OF
SONOMA ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED
REGIONAL WATER MANAGEMENT PLAN, JULY 2007.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors of the County of Sonoma declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Sonoma County Water Agency and the Board of Supervisors of the County of Sonoma hereby find, determine, and declare as follows:

1. All of the above recitals are true and correct.
2. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

SUPERVISORS / DIRECTORS:

KERNS Aye SMITH Aye KELLEY Aye REILLY Aye BROWN Absent

Ayes 4 Noes Absent 1 Abstain

SO ORDERED.

RESOLUTION NO. 07-150

CONCURRENT RESOLUTION OF THE MENDOCINO COUNTY BOARD OF SUPERVISORS AND THE MENDOCINO COUNTY WATER AGENCY BOARD OF DIRECTORS ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN (IRWM PLAN), JULY 2007

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Mendocino County Board of Supervisors and the Mendocino County Water Agency Board of Directors declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Mendocino County Board of Supervisors and the Mendocino County Water Agency Board of Directors hereby find, determine, and declare as follows:

1. All of the above recitals are true and correct;
2. Phase I of the North Coast Integrated Regional Water Management Plan, July 2007, is adopted.

The foregoing Resolution introduced by Supervisor Delbar, seconded by Supervisor Pinches, and carried this 17th day of July 2007, by the following vote:

AYES: Supervisors Delbar, Pinches, Colfax, and Smith
NOES: None
ABSENT: Supervisor Wattenburger

WHEREUPON, the Chair declared said Resolution adopted and SO ORDERED.

Kendall Smith

KENDALL SMITH, Chair
Mendocino County Board of Supervisors
Mendocino County Water Agency Board of Directors

ATTEST: KRISTI FURMAN
Clerk of the Board

Adrienne Moore
Deputy

APPROVED AS TO FORM:
JEANINE B. NADEL, County Counsel

Jeanine B. Nadel

I hereby certify that according to the
provisions of Government Code
Sections 25103, delivery of this
document has been made.

KRISTI FURMAN
Clerk of the Board
By: Adrienne Moore
DEPUTY

BOARD OF SUPERVISORS
COUNTY OF TRINITY, STATE OF CALIFORNIA

17TH DAY OF JULY 2007

RESOLUTION NO. 2007-78

RESOLUTION OF THE BOARD OF SUPERVISORS FOR THE COUNTY OF TRINITY DETERMINING THAT THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN WILL NOT HAVE A SIGNIFICANT ADVERSE EFFECT ON THE ENVIRONMENT, ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN, JULY 2007, AND AUTHORIZING THE PLANNING DIRECTOR TO FILE A NOTICE OF EXEMPTION.

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Planning Director has reviewed the North Coast IRWM Plan July 2007, and the Planning Director has determined that the IRWM Plan is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines §15262 and §15306 because the IRWM Plan consists of basic data collection that would not result in the disturbance of any environmental resource and involves planning studies for possible future actions that the participating agencies have not yet approved; and

WHEREAS, the Planning Director has prepared a Notice of Exemption for the North Coast IRWM Plan July 2007 in accordance with CEQA, the State CEQA Guidelines, and Trinity County's Procedures for the Implementation of CEQA; and

WHEREAS, the Board of Supervisors of the County of Trinity declare their intent to adopt and implement Phase I of the North Coast IRWM Plan; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Trinity hereby find, determine, and declare as follows:

All of the above recitals are true and correct.

1. Based on review of the Notice of Exemption prepared by the Planning Director, Phase I of the Updated North Coast Integrated Regional Water Management Plan July 2007 will not have a significant adverse effect on the environment, and is hereby exempt from the requirements of CEQA pursuant to Sections 15262 and 15306 of Title 14, Chapter 3 of the California Code of Regulations.
2. The Planning Director is hereby authorized and directed to file a Notice of Exemption with the County Clerk in accordance with provisions of the California Environmental Quality Act.
3. Phase I of the Updated North Coast Integrated Regional Water Management Plan July 2007 is adopted.

Upon motion of Supervisor Reiss, seconded by Supervisor Pflueger and on the following vote, to-wit:


AYES: Supervisors Pflueger, Reiss, Freeman, Jaegel and Morris

NOES: None

ABSENT: None

ABSTAINING: None

The foregoing resolution is hereby adopted:


JEFFREY W. MORRIS, CHAIRMAN
Board of Supervisors, County of Trinity,
State of California

ATTEST:

WENDY TYLER
Clerk of the Board of Supervisors,
County of Trinity, State of California

By: _____
Deputy Clerk

APPROVED AS TO FORM AND LEGAL EFFECT:


Jeanette Palla, County Counsel,
County of Trinity, State of California

Dated: _____
Planning: TS

**BOARD OF SUPERVISORS
COUNTY OF DEL NORTE
STATE OF CALIFORNIA**

RESOLUTION 2007- 047

**CONCURRENT RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF DEL NORTE
ADOPTING THE UPDATED PHASE I OF THE NORTH COAST INTEGRATED REGIONAL WATER
MANAGEMENT PLAN, JULY 2007**

WHEREAS, the California electorate has approved four statewide bond initiatives over the past four years that provided \$15.4 billion for water-and parks-related programs in California including Proposition 50, which includes \$380 million under Chapter 8 for projects that are included in Integrated Regional Water Management (IRWM) Plans; and

WHEREAS, the California electorate approved Proposition 84 in November of 2006 which continues to provide grant funding for projects and programs included within IRWM Plans; and

WHEREAS, a concerted effort by North Coast IRWM Plan participants and interested stakeholders has resulted in the completion of Phase I of the North Coast IRWM Plan that addresses the coordinated management and integration of water resources at a regional level; and

WHEREAS, Phase I of the North Coast IRWM Plan relies upon an adaptive management approach – providing for ongoing data gathering, planning, design, implementation, and evaluation at a variety of scales in a long-term, iterative, community-based process; and

WHEREAS, in 2005, the North Coast IRWM Plan's Regional Water Management Group adopted Phase I of the North Coast IRWM Plan; and

WHEREAS, projects to implement Integrated Coastal Watershed Management (ICWM) Planning efforts throughout the North Coast Region are eligible for grant funding from the second round of Proposition 50; and

WHEREAS, ICWM projects and planning efforts complement the North Coast IRWM Plan and have been reviewed and ranked by the North Coast IRWM Plan's Technical Peer Review Committee, and approved by the North Coast IRWM Plan's Policy Review Panel; and

WHEREAS, the Board of Supervisors of the County of Del Norte declare their intent to adopt and implement Phase I of the North Coast IRWM Plan, July 2007; and

WHEREAS, all persons desiring to be heard and provide comment at the North Coast Policy Review Panel meetings and via the North Coast IRWM Planning website were given the opportunity to present their views and all written communications regarding the plan were publicly presented.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Del Norte hereby find, determine, and declare as follows:

- All of the above recitals are true and correct.
- Phase I of the North Coast Integrated Regional Water Management Plan, July 2007 is adopted.

PASSED AND ADOPTED this 24th of July 2007 by the following polled vote:

AYES: Supervisors Hemmingsen, Sullivan, McNamer, McClure, and Finigan

NOES: None

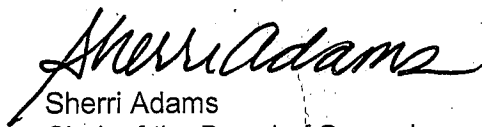
ABSENT: None

ABSTAIN: None



David Finigan, Chair
Del Norte County Board of Supervisors

ATTEST:



Sherri Adams
Clerk of the Board of Supervisors
County of Del Norte
State of California



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

The North Coast Integrated Regional Water Management Plan Proposition 84, Round 1 Implementation Grant

Signatories to the NCIRWMP Memorandum of Mutual Understandings



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

Memorandum of Mutual Understandings Signatories

Del Norte Agencies:

Gasquet Community Service District (CSD)
County of Del Norte
City of Crescent City
Del Norte Resource Conservation District

Humboldt County Agencies:

County of Humboldt
Humboldt Municipal Water District
Humboldt CSD
Hydesville Community Water District (CWD)
McKinleyville CSD
Myers Flat Mutual Water System
Fieldbrook CSD
City of Eureka
Willow Creek CSD
Garberville Sanitary District
Redway CSD
Orick CSD
Humboldt Bay Harbor, Recreation and Conservation District
City of Arcata
City of Rio Dell
City of Trinidad
Westport County Water District
Westhaven CSD
Humboldt County RCD
City of Blue Lake
Loleta CSD

Lake County Agencies:

County of Lake

Lake County Watershed Protection District

Mendocino County Agencies:

City of Willits
City of Fort Bragg
Covelo CSD
County of Mendocino
Mendocino County Water Agency
Mendocino Resource Conservation District
City of Ukiah
Redwood Valley County Water District
Brooktrails Township CSD

Modoc County Agencies:

County of Modoc

Siskiyou County Agencies:

County of Siskiyou
City of Etna
Happy Camp CSD

Sonoma County Agencies:

County of Sonoma
Town of Windsor
City of Cloverdale
City of Rohnert Park
City of Santa Rosa
City of Healdsburg
City of Sebastopol
City of Cotati
Sonoma County Water Agency
Graton CSD
Sotoyome Resource Conservation District
Gold Ridge Resource Conservation District
Russian River Watershed Association (group of 10 cities, counties and special districts in Sonoma and Mendocino counties)

Trinity County Agencies:

County of Trinity
Trinity County Resource Conservation District
Weaverville Sanitary District
Weaverville CSD
Trinity County Water Works District #1

Tribal Representatives:

Yurok Tribe
Hoopa Valley Tribal Protection Agency
Karuk Tribe
Pinoleville Pomo Nation
Hopland Band of Pomo Indians

Other Entities:

Trout Unlimited
Community Clean Water Institute
The Watershed Research and Training Institute
Russian River Watershed Council
North Coast Resource Conservation and Development Council
Circuit Rider Productions, Inc.
Gualala River Watershed Council
Pacific Coast Fish, Wildlife and Wetlands Restoration Association
LandPaths
Sonoma Ecology Center
California State Parks
Stewards of the Coast and Redwoods
Institute for Fisheries Resources
California Department of Forestry and Fire Protection
Occidental Arts and Ecology Center
California Land Stewardship Institute
E Center
Dutch Bill Creek Watershed Group
Westminster Woods Environmental Education Program
Botanical Dimensions
Mattole Restoration Council
Sebastopol Water Information Group
North Coast Regional Land Trust
The Conservation Fund
Redwood Community Action Agency
Laguna de Santa Rosa Foundation
Redwood Forest Foundation, Inc.